

## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

### ***OCTOBER 28, 2002 - AGENDA***

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

12:00 noon     Solid Waste Board

12:15 p.m.     Executive Session:

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC5-14-1.5-6.1(b)(2)(B)

1:00 p.m.     Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 10/14/02

Approval of Executive Session Memoranda: 10/28/02

1:00 pm       Bid Opening:

Habitat Replacement Project - Field Drive Bridge

1:10 pm       Plat Approvals:

Woods at Williams Creek Replat

Centennial Townhomes

1:15 pm       Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Br. #82, Crooked Creek Ave/Cicero Creek Preservation Documentation

Request to Advertise & Title Sheet - Br. #181, River Rd/Vestal Ditch

Announcements

2:00 pm       Ozone Flex - Mike Deering, Indianapolis MPO

2:15 pm       Break

2:30 pm       Stoney Creek Masterplan - Kent Ward

2:45 pm       Commissioner Committee Reports:

## Tabled Items

3:00 pm Attorney

3:15 pm Administrative Assistant

3:30 pm Sheriff:

Verizon Music Center Contract

3:45 pm Auditor:

PrimeLife Enrichment, Inc. Contract for 2003

Liability Trust Claims

Clerk of the Circuit Court Monthly Report

Payroll Claims

Vendor Claims